1 2 3	STATE OF GEORGIA COUNTY OF FULTON CITY OF SOUTH FULTON
4	<b>RESOLUTION NO. 2019-008</b>
5 6 7 8	A RESOLUTION OF THE CITY OF SOUTH FULTON ESTABLISHING A CITY ENVIRONMENTAL COMMITTEE, ENCOURAGING ENVIRONMENTAL PROTECTION AND FOR OTHER LAWFUL PURPOSES
9 10	(Sponsored by Councilpersons Gilyard and Gumbs)
11 12 13 14 15	WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia;
	WHEREAS, the duly elected governing authority of the City is the Mayor and City Council ("City Council");
16 17 18	WHEREAS, the City desires to create a City Environmental Committee to help ensure smart, sustainable environmental initiatives related to economic development and the long-term financial viability of the City;
19 20 21	<b>WHEREAS</b> , environmental related initiatives are necessary to strengthen environmental justice policies and programs to meet the needs in low income areas and/or areas of minority concentration;
22 23	WHEREAS, the City desires to advance environmental sustainability by using best practices to promote social equity and encourage quality economic development;
24 25 26 27	WHEREAS, the City additionally desires to encourage citizen participation in environmental education programs, planning, project approval and regulation enforcement processes by empowering the public with information and encouraging community activism on environmental issues; and
28 29 30	<b>WHEREAS</b> , this Resolution is in the best interests of the health and general welfare of the City, its residents and general public.
31 32 33 34 35 36	NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL as follows:
	<u>Section 1.</u> The City Council hereby establishes the City Environmental Committee, which shall be governed as follows:
37	(a) Duties. The duties of the Environmental Committee shall consist of:

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- 1. Advising the City Council on environmental/green issues, including climate change, recycling, clean air, clean water, wildlife management, hazardous waste and protection against health threatening contaminants/solid waste;
- 2. Presenting proposed plans to the City Council for ensuring sustainable parks. forests, open spaces and water resource management;
- 3. Coordinating the City's annual celebration of Earth Day; and
- 4. Developing proposed environmental based educational programs for the community.
- (b) Composition and Appointment. The Environmental Committee shall consist of up to three City Councilmembers and up to eight City residents, all of whom shall be named for appointment by each member of the Council, subject to confirmation by the City Council. Resident members shall have education and experience in environment science, public health science, environmental justice or environmental education. The Chairperson and Vice-Chairperson shall be selected by the City Council from the members appointed. No City Council member shall be appointed, or selected to serve as the Chairperson and/or Vice-Chairperson, absent their consent. The Mayor Pro Tem of the Council may serve, at his discretion, as an ex officio member of the Environmental Committee whenever less than three of the City Council members serving are present at a meeting.
- (c) Term and Removal. Non-City Council Environmental Committee members shall serve a two year term, commencing from the date of their first Committee meeting. City Councilmembers shall serve on the Environmental Committee for the remainder of the term of office during which they are appointed, but may resign from the Environmental Committee at any time for any reason. The City Council may remove any Environmental Committee member at any time, with or without cause. Any Non-City Council Environmental Committee member who fails to attend three consecutive regular meetings shall automatically stand removed.

## (d) Meetings.

(i) Time. The Environmental Committee shall adopt a regular meeting schedule, and may hold special meetings, as they deem necessary in order to carry out their functions, with the exception that they shall hold at least one regular meeting during every month in which there is a scheduled regular meeting of the City Council. Meetings may be cancelled or rescheduled by the Committee as circumstances require. The regular meetings schedule and notice of any special and/or rescheduled meetings shall be promptly provided to the City Clerk, who shall notice the same in accordance with the Open Meetings Act.

(ii) Location. In addition to City property and/or the City Council Chambers, the Environmental Committee may conduct its meetings at churches, parks, schools and libraries within the City, as such is available. The Environmental Committee Chairperson shall confirm with the City Clerk the availability of City property.

(e) Input and Assistance. The Environmental Committee members may seek input from City residents and businesses. Members may interact directly with the City Manager, City Attorney, City Treasurer and City Clerk, and may request assistance from City staff through the City Manager and/or his designee.

(f) Quorum and Governance. Four Environmental Committee members shall constitute a quorum and shall be authorized to act on behalf of the Environmental Committee. The Environmental Committee shall be governed procedurally by Robert's Rules of Order, as it is revised from time to time, and shall conduct its meetings in accordance with all applicable local and state laws, including the Georgia Open Meetings Act.

(g) Funds. Environmental Committee members shall not receive compensation. The Environmental Committee may, by lawful means, fundraise to support its efforts. All funds raised and/or received shall be made payable to the City of South Fulton and kept in a special account(s) restricted for the Environmental Committee.

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<u>Section 3.</u> It is hereby declared to be the intention of the Mayor and Council that: (a) All sections, paragraphs, sentences, clauses and phrases of this Resolution are or were, upon their enactment, believed by the City Council to be fully valid, enforceable and constitutional.

(b) To the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Resolution is severable from every other section, paragraph, sentence, clause or phrase of this Resolution. No section, paragraph, sentence, clause or phrase of this Resolution is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Resolution.

(c) In the event that any phrase, clause, sentence, paragraph or section of this Resolution shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the City Council that such invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by law, not

render invalid, unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Resolution.

<u>Section 3.</u> All Resolutions and parts of Resolutions in conflict herewith are hereby expressly repealed.

<u>Section 4.</u> The effective date of this Resolution shall be the date of adoption unless provided otherwise by the City Charter or state and/or federal law.

166	offered by Councilmember Baker, who r	noved its approval. The m	otion was seconded
167	by Councilmember khalid, and being put	to a vote, the result was a	s follows:
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171		AYE	NAY
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173	William "Bill" Edwards, Mayor		
174	Mark Baker, Mayor Pro Tem		
175	Catherine Foster Rowell		
176	Carmalitha Lizandra Gumbs	$\overline{}$	27
177	Helen Zenobia Willis		
178	Gertrude Naeema Gilyard		
179	Rosie Jackson		
180	khalid kamau		
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187 188 189 190 191	THIS RESOLUTION adopted this 12 <sup>th</sup> day of February 2019. CITY OF SOUTH FULTON, GEORGIA.
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194	- Mildwards
195	WILLIAM "BILL" EDWARDS, MAYOR
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200	Or or other state of the state
201	ATTEST:
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204 205	S. DIANE WHITE, CITY CLERK
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207	ITEM# Re32019-008 DATE 2 1/2/2019
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209	APPROVED AS TO FORM:
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212	ENABLIA C. MALKED, CITY ATTORNEY
213 214	EMILIA C. WALKER, CITY ATTORNEY
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